Message Text

CO	MFI	DEV	TIAI

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ACTION PPT-01

INFO OCT-01 EUR-12 NEA-10 ISO-00 ARA-06 SCS-03 SCA-01 H-02

L-03 INSE-00 TRSE-00 CIAE-00 INR-07 NSAE-00 CPR-01

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R 241455Z JUL 75

FM AMEMBASSY BEIRUT

TO SECSTATE WASHDC 5470

INFO AMEMBASSY CAIRO

AMEMBASSY DAMASCUS

AMEMBASSY LISBON

AMEMBASSY NICOSIA

AMEMBASSY PARIS

AMEMBASSY PORT

AMEMBASSY AMMAN

CONFIDENTIAL BEIRUT 9439

E.O.11652: GDS

TAGS: CGEN, CPAS, PFOR, SNAR, HA, LE

SUBJECT: FALSE HAITIAN DIPLOMATIC PASSPORTS

REF: BEIRUT 9300 (NOTAL)

- 1. CONSUL CHOUEIRI PROVIDED ADDITIONAL INFORMATION RE FRAUD-ULENT HAITIAN PASSPORTS. HE HAS BEEN INFORMED THAT TOTAL OF 19 HAITIAN DIPLOMATIC PASSPORTS INVOLVED. ALL ARE NOW CONSIDERED NULL AND VOID.
- 2. NO CLEAR INFORMATION REGARDING TITLES IN WHICH PASSPORTS ISSUED, ESPECIALLY FOR THREE PERSONS TO WHOM MORE THAN ONE PASSPORT ISSUED, E.G. PIERRE SARKIS, RENE SARKIS, AND JORGE BICHARA GHOSEN
- 3. LISTED BELOW ARE NAMES PRIMARY ALLEGED POSITIONS, AND PASS-PORTS NUMBERS. PRECISE DATES OF ISSUE AND BIO DATA NOT KNOWN: PIERRE SARKIS, AMBASSADOR-427-71; 528-71; 542-71; 764-72; CONFIDENTIAL

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1128-73; 997-72; 538-71.

SALIM HADDAD, HONORARY CONSUL DAMASCUS - 539-71.

JORGE BICHARA GHOSEN,HONORARY CONSUL BEIRUT-766-72; 560-71

ALADIN BHARI, HONORARY CONSUL ALEXANDRIA-775-72.

ASSAD SARKIS, AMBASSADOR (ALLEGED ACCREDITATION UNKNOWN;

RELATIONSHIP IF ANY TO PIERRE SARKIS UNKNOWN)

1131-73

ROGER SARROUS, HONORARY CONSUL NICOSIA-995-72.
RENE SARKIS, HONORARY CONSUL GENERAL BEIRUT-761-72; 1052-73.
JOSEPH GHOYRDRASSI, HONORARY VICE CONSUL BEIRUT-762-72
MUNIR ATALLA, HONORARY CONSUL TO JORDAN-763-72.
JOSEPH YOUNES, AMBASSADOR TO AMMAN-55-71.
SELMA YOUNES, DAUGHTER OF JOSEPH 765-72.

- 4. IN ADDITION VISAS LISTED PARA 7 REFTEL, WE HAVE RECORD ISSUANCE TO MOUNIR ATALLAH B-2 VISA ON FEBRUARY 25,1972, VALID MULTIPLE ENTRIES PRIOR FEBRUARY 25,1974. ISSUANCE BASED ON NOTE DATED FEBUARY 24,1972 FROM HAITIAN EMBASSY BEIRUT DESCRIBING ATALLAH AS QUOTE CONSUL OF HAITI QUOTE ENROUTE TO HAITI ON OFFICIAL MISSION. FS-257 LISTS NATIONALITY AS JORDANIAN, BUT INDICATED VISA ISSUED IN HAITIAN DIPLOMATIC PASSPORT 763-72. NO FURTHER BIO-DATA. POST CHECK TO AMMAN REVEALED NO DEROGATORY INFORMATION.
- 5. SAME HAITIAN EMBASSY NOT ALSO REQUESTED VISA FOR ACCOMPANY-ING SPOUSE, ODETTE ATALLAH. OUR FILES INDICATE SHE BORN JERUSALEM JANUARY 18,1935. B-2 VISA ISSUED FEBRUARY 25,1972, VALID MULTIPLE ENTRIES PRIOR FEBRUARY 25,1974, ON HAITIAN DIPLOMATIC PASSPORT NO. 83-72. WE HAVE NOT REPEAT NOT RECEIVED NOTIFICATION THIS PASSPORT INVALID.
- 6. ASSUME DEPARTMENT WILL MAKE APPROPRIATE NOTIFICATIONS.
- 7. REFTEL BEING REPEATED TO AMMAN, CAIRO, AND NICOSIA. GODLEY

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: PASSPORT FRAUD, DIPLOMATIC PASSPORTS

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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

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Subject: FALSE HAITIAN DIPLOMATIC PASSPORTS TAGS: CGEN, CPAS, PFOR, SNAR, HA, LE To: STATE

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